

AGENDA

LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

WEDNESDAY, NOVEMBER 12, 2008
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

NOTE: *A separate Audit Committee meeting will be held on Wednesday, 11/12/08 at 8:00 a.m. in the Board Ante-Room.*

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER MR. SCOTT TERRILL
- D. ROLL CALL
- E. APPROVAL OF NOVEMBER 12, 2008 AGENDA
- F. APPROVAL OF MINUTES OF OCTOBER 8, 2008 MEETING
- G. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- H. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

- 1. Policies Governing LCTCS Online

Finance Actions

- 2. Contract with Association of Community College Trustees
- 3. Incumbent Worker Training Program Contracts:
 - a. James Construction Group, LLC
 - b. Motiva Enterprises, LLC
 - c. Pride Offshore, Inc.

Personnel Actions

4. Retirement of Chancellor for Bossier Parish Community College
5. Appointment of Vice Chancellor for Administration and Finance/Audits at Baton Rouge Community College
6. Appointment of Vice Chancellor for Academic and Student Affairs at SOWELA Technical Community College

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Bossier Parish Community College
New Exit Point: Certificate of Technical Studies within Associate of Arts in Theatre (CIP 50.0599)
2. Delgado Community College
Change in Reporting Status for Post-Associate Certificates:
Diagnostic Medical Sonography (CIP 51.0910)
Nuclear Medicine Technology (CIP 51.0905)
Radiation Therapy (CIP 51.0907)
3. Louisiana Technical Division – Region One and Delgado Community College
Change in Curriculum Inventory Reporting Status for Technical Diploma: Practical Nursing (CIP 51.1613)
4. Louisiana Technical Division
 - a. Region 3
Young Memorial Campus:
Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)
 - b. Region 4
Acadian Campus:
Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)
Charles B. Coreil Campus:
Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)
Teche Area Campus:
Associate of Applied Sciences – Accounting Technology (CIP 52.0302) [including the related exit points in the common curriculum]; Associate of Arts in Sciences – Office Systems Technology (CIP 52.0401) [including the related exit point in the common curriculum]
 - c. Region 6
Alexandria, Avoyelles, Huey P. Long, Lamar Salter, Morgan Smith, Oakdale and Shelby Jackson Campus, Rod Brady Extension:
Technical Competence Area – Mediation Attendant, Certified (CIP 51.2603)
Shelby Jackson Campus: Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)
 - d. Region 7
Natchitoches Campus:
Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)
Sabine Valley Campus:
Certificate of Technical Studies – Pharmacy Technician (CIP 51.0805)

Shreveport-Bossier Campus:

Technical Diploma - Entertainment Technologies (CIP 50.0502) [including the related exit points in the common curriculum]

Certificate of Technical Studies – Medical Office Assistant (CIP 51.0716)

e. Region 9

Ascension Campus:

Technical Diploma – Electrical Line Technician (CIP 46.0201) [including related exit points as proposed]

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. First Quarter Financial Status Report
5. First Quarter Contract Report
6. Report of Breazeale, Sachse, & Wilson for the Quarter Ended September 30, 2008
7. Workforce Development Report

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT